

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
August 8, 2018**

Meeting called to order at 6:01 a.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Hatchery Manager, Kristopher Day; Inland Wildlife Biologist, Archie Kiogima Jr.; Environmental Services Manager, Daugherty Johnson; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Fisheries Biologist, William Parsons;

Guest: Regina Gasco-Bentley, Tribal Chairman;

Open Ceremony – Moment of Silence

Public Comment opened 6:05 p.m. Comment on the commission budget and Beach Transport;

Public Comment closed at 6:06 p.m.

6:04 p.m. Daugherty Johnson arrived;

NRC reviewed the Agenda

**Motion made by William Ortiz, Commissioner; to approve the agenda as presented; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Holdorph, Dillard)   0 Abstained   0 Vacant**

**Motion Carried**

NRC reviewed the minutes of June 27, 2018.

**Motion made by William Ortiz, Commissioner; to approve the minutes of July 25, 2018 as presented; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Holdorph, Dillard)   0 Abstained   0 Vacant**

**Motion Carried**

**Natural Resource Department Director's Report – Douglas Craven, Director**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Department Director's Verbal Report as presented by Douglas W. Craven, Director; supported by William Ortiz, Commissioner.**

**3 Yes   0 No   2 Absent (Holdorph, Dillard)   0 Abstained   0 Vacant**

**Motion Carried**

**Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Biologist**

**Inland Fisheries & Wildlife Program**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by Archie Kiogima, Inland Biologist; supported by William Ortiz, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Conservation Law Enforcement Verbal and Written Report as presented by Kevin Willis, Chief Conservation Officer; supported by William Ortiz, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Great Lakes Fishery Report – Jason Smith, Great Lakes Fishery Biologist –**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kristopher Day, Hatchery Manager; supported by William Ortiz, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Environmental Services Report – Daugherty Johnson II, Environmental Services Manager;**

**Motion made by; Gerald Chingwa, Commissioner; to approve the Natural Resource Environmental Services Written and Verbal Report as presented by Daugherty Johnson II, Environmental Services Manager; supported by William Ortiz, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

**Commissioner's Report – Commissioners**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Commission Verbal Report as presented by Commissioners; supported by William Ortiz, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioner Gerald Chingwa, Commissioner attendance for the NAFWS Regional Conference to be held September 23-26, 2018 and receive mileage, stipend, lodging and per diem; supported by John Keshick III, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

Discussion was held on the Bear applicants;

**Motion made by William Ortiz, Commissioner; to approve LTBB establishing number bear tags to be issued in bear management units; supported by Gerald Chingwa, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

Break at 7:37 p.m.

7:39 p.m. Archie Kiogima and Kristopher Dey depart meeting.

Meeting reconvened at 7:48 p.m.

Discussion was held on the Letter from US EPA regarding the Tribes and consultation with in the Consent Decree.

7:57 p.m. Daugherty Johnson departs meeting;

Discussion was held on the Sunset Clause;

Discussion was held on the Mackinaw City Dock request;

**Motion made by William Ortiz, Commissioner; to approve LTBB Dock Usage Application for Commercial Charter Fishing operation to John Roby, and receive dock fees of \$400 per month includes electricity; supported by Gerald Chingwa, Commissioner.**

**3 Yes 0 No 2 Absent (Holdorph, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

Public Comment opened at 8:17 p.m. – LTBB and BIA roads;

Public Comment closed at 8:19 p.m.

**Motion made by Gerald Chingwa, Commissioner; to adjourn the meeting at 8:20 p.m.; supported by William Ortiz, Commissioner.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried**

Next scheduled meeting will be held on August 21, 2018

Approved:

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Renee Dillard, Vice-Chairman

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Date